

Minutes of the
Honeyville City Council Meeting
for 9, December 2015

The Honeyville City Council met in regular session on **9 December, 2015, at 7:00 p.m.** in the Honeyville City Hall. Present were: Jordon Andersen, Mark Bingham, Richie Aoki, Dave Forsgren and John Huff. David Lee was excused.

Meeting called to order by Mayor Forsgren at 7:00 p.m.

Invocation - None given.

Pledge of Allegiance – Mayor Dave Forsgren

Conflict of Interest - None.

Public Comment Period - None.

Planning Commission Report - Zoning Administrator, Emily Ketsdever

- A. **Duane Call - Duane Call Subdivision Final Plan** - Duane Call is looking for final approval on his subdivision which is located at approximately 3600 West and contains three lots. Mr. and Mrs. Call are creating a subdivision so they can build two new homes. There is an existing home on the property which will be on a separate lot within the subdivision. Mark Bingham made a motion to approve Duane Call subdivision, Jordon Andersen second the motion. Motion passed 4 - 0.

City Administration - Mayor David Forsgren

- A. **City Council Minutes** - Minutes from November 11, 2015 were reviewed and discussed. Mark Bingham made a motion to approve the minutes for November 11, 2015, Jordon Andersen second the motion. Motion passed 4 - 0.
- B. **Honeyville City Check Detail** - Check detail of November 3, 2015 - December 1, 2015 was reviewed and discussed. Richie Aoki made a motion to approve the check detail for November 3, 2015 - December 1, 2015, Mark Bingham second the motion. Motion passed 4 - 0.
- C. **Discuss Amending the Board of Appeals Ordinance** - Mayor Forsgren met with Amy Hugie and Chris Wight and was advised that they should not serve on the board of appeals due to the fact that they may have to serve as witnesses or represent Honeyville City. It is suggested that previous council members or planning commission members serve on the board. Last month it was suggested to see if someone from outside of Honeyville would have an interest such as David Church or someone from another community. John Huff will contact some people from other communities seeing if there is an interest in serving on the board. In the mean time the

Mayor will find two members to fill the vacancies and it will continue to consist as five members until it is decided how to restructure it.

- D. Discuss Collecting on Delinquent Water Accounts - Resolution 2015-04** - City Council reviewed and discussed this resolution. If services are shut off and pipes freeze the city is only responsible at the meter and the property owner is responsible for everything from the meter to the house. There are times Honeyville City will receive a payment and it will be a NSF check and returned to Honeyville City from the bank. The city needs to collect a returned check fee from the citizen and accept only cash or cashier's checks the next time a payment is made. Mark Bingham made a motion to approve Resolution 2015-04 for collecting on delinquent water accounts, Mark Bingham amended his motion to add a clause to the resolution that addresses NFS checks, Richie Aoki second the motion. Motion passed 4 - 0.
- E. Rocky Mountain Power Franchise Agreement** - Rocky Mountain Power has submitted a updated agreement with Honeyville City. Mark Bingham made a motion to approve Rocky Mountain Power Franchise and General Utility Easement Agreement, Jordon Andersen second the motion. Motion passed 4 - 0.

General Community - Councilman Mark Bingham

- A.** Mark Bingham stated that the City Council needed to appoint someone new to serve on the mosquito abatement board since he will no longer be on City Council.

Parks and Cemeteries - Councilman John Huff

- A. Tourism Grant Park Improvements** - John Huff stated he had contacted local communities and found out that Utah Youth Soccer Association issues grants for soccer equipment as well as field improvements. Councilman Huff has submitted a request and is waiting to hear back from them. Councilman Huff is waiting to hear from them before he purchases new soccer goals with the tourism grant.

Public Health and Safety - Councilman Jordon Andersen

- A. Fire District Report - Jordon Andersen** - Calls over the previous month were reviewed and discussed by Jordon Andersen.
- B. Animal Control** - Animal calls that occurred over the previous month were reviewed.

Water Department - Councilman David Lee

- A. South Well Upgrade** – Rocky Mountain Power and Golden Spike Electric have completed their work and Nickerson will install the motor on December 21, 2015. This project will be completed soon.

David Lee arrived at 7:47 p.m.

Streets and Roads - Councilman Richie Aoki

- A. **North Sidewalk Project (payment request)** - The sidewalk project on the north side of town is completed. There is some clean up that will need to take place in the spring when the ground dries up. Richie Aoki made a motion to make partial payment to Triple J Concrete in the amount of \$69,473.00 for phase 1 and phase 2 of the North Sidewalk Project, Mark Bingham second the motion. Motion passed 5 - 0.

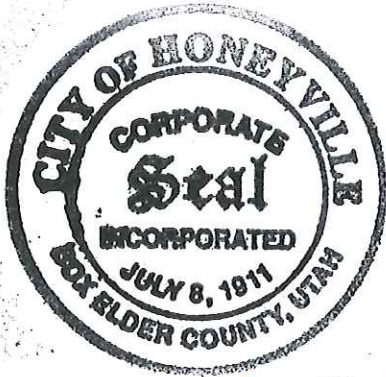
Richie Aoki made a motion to adjourn, Mark Bingham second the motion. Motion passed 5 - 0.

Adjournment at 7:56 p.m.

The foregoing minutes were taken and typed by Emily Ketsdever.

ATTEST:

Date Approved: January 13, 2016



Emily Ketsdever

Emily Ketsdever, City Recorder/Clerk

David Forsgren

David Forsgren, Mayor